THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

January 30, 2016

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016 at Mumbai, inter alia to consider and take on record the Un-audited Financial Results for the third quarter and nine months ended December 31, 2015.

Further, the Trading Window for dealing in the shares of the Company shall remain closed with immediate effect i.e. for the period from January 30, 2016 till February 12, 2016 (both days inclusive).

Kindly take the aforesaid information on your record.

Regards,

For **The Phoenix Mills Limited**

Company Secretary

THE PHOENIX MILLS LIMITED * 462, SENAPATI BAPAT MARG. * MUMBAI-400 013.